

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

June 14, 2011

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
JJ Jelincic, Vice Chair
John Chiang
George Diehr
Rob Feckner
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

**CLOSED SESSION: 9:00 a.m., or Upon Adjournment or Recess of the
Performance and Compensation Committee Meeting,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code Section 11126(c)(17))**

**OPEN SESSION: 2:00 p.m., or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

CLOSED SESSION

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| | 1. Call to Order and Roll Call |
| Information/Doug McKeever | 2. Health Plan Contract Negotiations |
| | a. Proposed Benefit Design Changes and Other 2012 Contract Negotiations |
| Information/Kathy Donneson | 3. Pharmacy Benefit Manager Contract |
| | a. Pharmacy Benefit Manager Negotiations Update |

OPEN SESSION

AGENDA

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| | 1. Call to Order and Roll Call |
| | 2. Approval of the May 17, 2011, Health Benefits Committee Meeting Minutes |
| Information/Kathleen Billingsley | 3. National Coalition on Health Care Organization Update |
| Action/Kathleen Billingsley | 4. 2012 Health Benefits Rates |
| Action/Kathleen Billingsley | a. Approval of 2012 Proposed Benefit Design Modifications |
| Action/Kathleen Billingsley | b. Approval of 2012 Health Maintenance Organization Plans Rates |
| Action/Kathleen Billingsley | c. Approval of 2012 Preferred Provider Organization Plans Rates |
| Action/Kathleen Billingsley | d. Approval of 2012 Association Plans Rates |
| Information/Doug McKeever
Action/DeLesa Swanigan | 5. Program-Wide Reports |
| | a. State Annuitant Contribution Formula |
| | b. Adoption of Regulations: Prohibition on Rescissions |
| Action/Kathy Donneson | 6. Preferred Provider Organization |
| | a. Pharmacy Benefit Manager Contract with CVS/Caremark |
| Information/Kathleen Billingsley | 7. Assistant Executive Officer Report |
| | ▪ Annual Rolling Calendar Review |
| | ▪ Health Benefits Branch Assignment Matrix |

8. Proposed Agenda for August 16, 2011, Health Benefits Committee Meeting
9. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.